

**Commissioners Meeting  
September 18, 2015**

**Present:** David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Autumn Winkler  
**Absent:** Chuck Painter

Meeting was called to order by President David Gogel at 1:16 P.M.

**Minutes**

Logsdon made a motion to approve the minutes from August 18<sup>th</sup> as presented. Seiler seconded the motion, motion was approved.

**Highway Report**

Painter is out of town, but has discussed with Gogel everything that needs action. Gogel presented a permit from CountryMark Energy Resources, LLC to haul on CR 1500N. All necessary paperwork has been completed, the permit just needs approval. Logsdon made a motion to approve the hauling permit for CountryMark Energy Resources, LLC. Seiler seconded the motion, motion was approved.

**Excavator**

Painter recommends we accept the bid from Diamond Equipment for \$138,500.00. Seiler questioned the hours on the machine from Diamond Equipment and stated he would like to see the difference in this machine versus one of the other pieces with fewer hours. There is not a large difference in cost, but a significant difference in hours on machines. Logsdon made a motion to table the bids, for Seiler to discuss his concerns with Painter, and for us to negotiate with Diamond Equipment to try and get the same warranty as the bid from Erb Equipment. Seiler seconded the motion, motion was approved.

**Salt Building**

Painter recommends we accept the bid from Graber Post Building for \$28,997.46. Seiler made a motion to approve Graber Post Building, subject to council approving an additional appropriation. Logsdon seconded the motion, motion was approved.

**Community Corrections**

Dick Hedrick presented a Grant Amendment Application and a Cooperative Plan between Probation and Community Corrections for commissioner approval. Hedrick explained that the state is issuing grants for additional funding to assist with the added case load from laws changing on felony cases. Community Corrections will receive more cases instead of individuals being placed in jails and prisons. Hedrick stated they are requesting funding for a PT Case Manager, a contract with a therapist or mental health worker, additional supplies, and funds to attend staff development workshops. Probation is requesting funding for 2 compliance /field officers to supervise felony offenders. No full time positions are being requested, only part time. Logsdon made a motion to approve the Grant Amendment Application. Seiler seconded the motion, motion was approved. Hedrick then explained the Cooperative Plan, which is an agreement between Community Corrections and Probation to work together on shared clients and actively meet to discuss progress and ways to improve communication. Logsdon made a motion to approve the Cooperative Plan. Seiler seconded the motion, motion was approved.

**Gay Ann Harney**

Harney requested the use of the commissioner's room on November 2<sup>nd</sup> and 3<sup>rd</sup> for the election. The Election Office will need the room beginning at 3:00 p.m. on Monday, November 2<sup>nd</sup> and all day on Tuesday, November 3<sup>rd</sup>. Logsdon made a motion to reschedule the November commissioner meeting from November 3<sup>rd</sup> to November 2<sup>nd</sup> beginning at 12:00 pm and make sure the meeting is completed by 3:00 p.m. Drainage Board meeting will begin at 11:30 a.m. Seiler seconded the motion, motion was approved.

Harney stated that she was contacted by the Friends of Lincoln Pioneer Village to request the use of the courthouse grounds in 2016 for an encampment to take place during the Indiana Bicentennial. Approval is needed at this time to complete necessary forms that need submitted to the Indiana Bicentennial committee to establish this as a sanctioned event. Seiler made a motion, to approve the use of the courthouse lawn and building. Logsdon seconded the motion, motion was approved.



**Legal Report**  
**Ambulance Bid Opening**

Emergency Vehicles Plus - \$158,430.00  
 Crossroads Ambulance Sales & Service - \$119,656.00

Logsdon made a motion to table and take under advisement until next meeting. Seiler seconded the motion, motion was approved.

**Indiana 15**

Lisa Gehlhausen came to congratulate us on being awarded the \$150,000.00 Jail Clearance Grant. She explained the details of steps that will be taken from this point forward and what items we will need to provide for the grant agreement. Gehlhausen stated that the board needed to authorize what individuals are allowed to sign documents for the grant, which is usually the President and County Auditor. Seiler made a motion to authorize the President and Auditor to sign documents. Logsdon seconded the motion, motion was approved. Gehlhausen explained that we are required to have a 15 day comment period open to the public. After that 15 day period a form is sent to Indianapolis to request environment release. Logsdon made a motion to approve the Environmental Certification. Seiler seconded the motion, motion was approved.

**Tell City Mayor Barbara Ewing**

Workforce Development Grant Application

Ewing came before the commissioners to discuss a Workforce Development Grant they are applying for that will develop and further the economic development efforts as a region, recognizing the need for skilled workforce. If awarded the grant, they will partner with a local 501(c)3 organization that is located in Tell City, Perry County Business and Industrial Development Corporation. They would be asked to carry out the workforce goals and objectives of the grant. Ewing is requesting the support of Spencer County and other counties located in the region to actively work together on this grant. Ewing presented a Cooperation Agreement for approval. Logsdon made a motion to approve the Cooperation Agreement. Seiler seconded the motion, motion was approved.

**Old Business**

**EMA**

Melton discussed with the board the possibility of needing to put a burn ban in place, if we did not receive rain soon. She has spoken with local fire departments about this and they are discussing when to take action. Logsdon made a motion to give Melton the authority to enact a burn ban whenever necessary in agreement with the 9 township fire chiefs and to publicize it accordingly. Seiler seconded the motion, motion was approved.

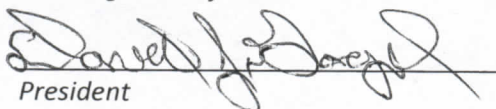
**New Business**

Gogel stated that an additional appropriation is needed for the salt building at the Highway Dept. and additional health care funding. The salt building additional will come from the MVH fund and Gogel suggested that an additional \$100,000.00 come from MVH for health insurance, due to them only contributing \$100,000.00 so far this year. An additional appropriation is also needed from COIT for health insurance. After discussion, it was determined that \$200,000.00 would be requested from COIT. Logsdon made a motion to request the additional appropriations. Seiler seconded the motion, motion was approved.

**WTH**

An Electronic Map Data Application Agreement was presented for approval from WTH for POWER Engineers, Inc. to obtain GIS data. Logsdon made a motion to approve the application agreement. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.  
 Meeting was adjourned at 3:15 P.M.

  
 President

Attest:

  
 Auditor, Autumn Winkler

